

# **BROOKINGS COUNTY COMMISSION MEETING**

**Tuesday, October 30, 2007**

The Brookings County Board of County Commissioners met in regular session on Tuesday, October 30, 2007 with the following members present: Don Larson, Mary Negstad, Deanna Santema, Dennis Falken and Emil Klavetter.

## **CALL TO ORDER**

Chairperson Klavetter called the meeting to order.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **CONSENT AGENDA**

Chairperson Klavetter declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the October 30, 2007 Commission Meeting, and the minutes from the October 23, 2007 Commission Meeting.

Welfare Matters: Case #07-055 for Brookings Hospital was Approved; Case #07-096 for Brookings Hospital was Denied; Case #07-102 for Rent was Approved.

Travel/Education: Allan Janus to attend Introduction to Arc GIS Server Version 9.2 in Redlands, CA, November 5-8, 2007; Shawn Hostler to attend K-9 training in Yankton, SD, November 27-30, 2007.

## **REGULAR BUSINESS**

Motion by Falken, seconded by Negstad, to approve and authorize Chairperson Klavetter to sign the Utilities Certificate for bridge project BRO 8006 (44) located on County Road 17 in Brookings County, SD. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

Motion by Santema, seconded by Negstad to approve and authorize Chairperson Klavetter to sign the State of SD Letting Authorization for bridge project BRO 8006 (44) located on County Road 17 in Brookings County, SD. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

Motion by Negstad, seconded by Santema to approve and authorize Chairperson Klavetter to sign Agreement #07-30: An agreement for voluntary right of way donation pertaining to bridge project BRO 8006 (44) located on County Road 17 in Brookings County, SD. Roll Call Vote: Santema "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye." Motion Carried.

Motion by Santema, seconded by Falken to approve and authorize Chairperson Klavetter to sign Agreement #07-31: An agreement for voluntary right of way donation pertaining to bridge

project BRO 8006 (44) located on County Road 17 in Brookings County, SD. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye." Motion Carried.

Motion by Negstad, seconded by Santema to approve and authorize Chairperson Klavetter to sign the Right Of Way Certificate for bridge project BRO 8006 (44) located on County Road 17 in Brookings County, SD. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

Motion by Negstad, seconded by Santema, to approve and authorize Chairperson Klavetter to sign the Utilities Certificate for bridge project BRO 8006 (45) located on Trenton Township Road in Brookings County, SD. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

Motion by Santema, seconded by Negstad to approve and authorize Chairperson Klavetter to sign the State of SD Letting Authorization for bridge project BRO 8006 (45) located on Trenton Township Road in Brookings County, SD. Roll Call Vote: Santema "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye." Motion Carried.

Motion by Falken, seconded by Negstad to approve and authorize Chairperson Klavetter to sign Agreement #07-32: An agreement for voluntary right of way donation pertaining to bridge project BRO 8006 (45) located on Trenton Township Road in Brookings County, SD. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye." Motion Carried.

Motion by Negstad, seconded by Santema to approve and authorize Chairperson Klavetter to sign Agreement #07-33: An agreement for voluntary right of way donation pertaining to bridge project BRO 8006 (45) located on Trenton Township Road in Brookings County, SD. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

Motion by Santema, seconded by Negstad to approve and authorize Chairperson Klavetter to sign the Right Of Way Certificate for bridge project BRO 8006 (45) located on Trenton Township Road in Brookings County, SD. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

Motion by Falken, seconded by Negstad to approve and authorize Chairperson Klavetter to sign the Civil Rights Compliance and Certificate of Completion for the Domestic Abuse Shelter Community Development Block Grant project. Roll Call Vote: Santema "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye." Motion Carried.

The board discussed space needs and the various options for the location of the administrative offices of Brookings County. Motion by Santema, seconded by Negstad to build a new building for the Brookings County Administrative Offices with the cost, size and location to be determined. Roll Call Vote: Falken "Aye," Larson "Nay," Negstad "Aye," Santema "Aye," Klavetter "Aye." Motion Carried.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss correspondence received and personnel matters, a letter from the Department of Revenue regarding Tax Increment Districts and benefits open enrollment for employees.

Be it noted, the Board approved the following Personnel Actions: Annual Review: Rae Lynn Maher from \$11.41 to 11.64.

## **COMMISSIONER'S OPEN DISCUSSION**

Commissioner Negstad reported on the Domestic Abuse Shelter meeting and the Brookings City airport meeting.

Commissioner Larson reported on the Board or Regents meeting.

Commissioner Santema reported on the Brookings City airport meeting and the Board of Regents meeting.

Commissioner Falken had no report.

Commissioner Klavetter had no report.

## **ADJOURNMENT**

There being no further business, Chairperson Klavetter declared the regular meeting adjourned until 8:30am Tuesday, November 6, 2007.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

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Krista Spence  
Deputy Auditor  
Brookings County Auditor's Office